

Message Text

UNCLASSIFIED

PAGE 01 KUWAIT 03787 101121Z
ACTION NEA-10

INFO OCT-01 EUR-12 EB-07 ISO-00 /030 W
-----129773 101122Z /10

R 100950Z JUL 77
FM AMEMBASSY KUWAIT
TO USDOC WASHDC
AMEMBASSY ATHENS
INFO SECSTATE WASHDC 8460
AMEMBASSY BUCHAREST
AMEMBASSY DOHA
AMEMBASSY JIDDA
AMEMBASSY SANA
FBI WASHDC

UNCLAS KUWAIT 3787

ATHENS FOR RTDO

E.O. 11652: N/A
TAGS: BDIS, KU
SUBJECT: TRADE COMPLAINT LIME INTERNATIONAL CORP., N.Y.

REF: (A) USDOC 12970, (B) KUWAIT 3392.

1. COMMERCIAL SECTION COMMUNICATED CONTENTS OF REFTEL A TO AL-WAZZAN REPRESENTATIVE. AL-WAZZAN REP INFORMS US THAT THEY HAD A CONFIDENTIAL REPORT WHICH ALLEGED THAT THE VESSEL TRAVATORE, CURRENTLY REPORTED AS BEING IN CRETE, IS UNDERGOING A CHANGE OF NAME AND REGISTRATION. REP REPEATED HIS SUSPICION THAT LIME INTERNATIONAL AND WORLD TIDE SHIPPING CORP (WTSC) ARE RELATED OR INTER-CONNECTED COMPANIES.

2. GEORGE HAWA, MENTIONED IN REFTEL B, WILL TRAVEL TO ATHENS ON JULY 12, 1977. HE WILL CONTACT EMBASSY AND RTDO. EMBASSY WOULD APPRECIATE ANY
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ASSISTANCE THAT COULD BE RENDERED MR. HAWA.
MAESTRONE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977KUWAIT03787
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770245-0420
Format: TEL
From: KUWAIT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770773/aaaacitm.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: cc3bf96d-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 KUWAIT 3392
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1910431
Secure: OPEN
Status: NATIVE
Subject: TRADE COMPLAINT LIME INTERNATIONAL CORP., N.Y.
TAGS: BDIS, KU
To: COM ATHENS
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/cc3bf96d-c288-dd11-92da-001cc4696bcc
Review Markings:
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